

Baltimore, Md., March 24th, 1905.

The Board of Public Works of the State of Maryland met, this date, in the Governor's Office, in the Fidelity Building, Baltimore at 12:20 p. m. Present, Governor Warfield; Comptroller Atkinson, and Treasurer Vandiver. The Comptroller offered the following resolution:

Resolved, That the shares of the Easton National Bank stock held by the State of Maryland be advertised for sale; the right to accept or reject all bids reserved.

Seconded by the Treasurer and adopted.

On motion of the Treasurer, seconded by the Comptroller, it was decided that the following form of advertisement prepared by the Comptroller should be used in advertising the sale of this property.

State of Maryland.

Executive Department.

Annapolis, March 27th, 1905.

Sale of the State's interest in the capital stock of the Easton National Bank of Maryland.

Under and by virtue of the power and authority conferred upon the Board of Public Works by Article 12 Section 3 of the Constitution and by Section 7 of Article 78A of the Code of Public General Laws and in pursuance of a resolution passed by the said Board of Public Works, notice is hereby given that sealed proposals are invited for the purchase of 1054 shares of the capital stock of the Easton National Bank of Maryland, held by the State of Maryland. Such proposals may be made at any time prior to 12 o'clock noon, on May 31st, 1905, and must be transmitted to the office of the Board of Public Works at Annapolis. Such bids will be opened publicly at noon on that day in the Executive Chamber. No bid will be received unless accompanied by a certified check to the amount of \$6,000.

Said Board of Public Works hereby reserves the right to reject any and all bids.

By order of Board of Public Works,

Oswald Tilghman, Secretary of Board of Public Works.

On motion of the Comptroller, seconded by the Treasurer it was

decided to insert the said advertisement once a week for sixty days in the Baltimore "Sun" and the Easton weekly papers.

On motion of the Treasurer, seconded by the Comptroller, the Board at 12:30 p. m., adjourned.

Oswald Tilghman
Secretary.